

ARTICLES OF INCORPORATION.

Be it known that we, J. B. Humphrey, E. H. Greenwood and J. M. Longfellow, the undersigned, of Bristow, Creek County, Oklahoma, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the State of Oklahoma and do hereby certify;

I.

That the name of this corporation shall be BRISTOW OIL AND REFINING COMPANY.

II.

That the purpose for which this corporation is formed is to build, erect, establish, acquire and hold, operate and maintain refineries, mills, distilleries and other plants and equipment, incident and necessary therefor, for the distilling and refining of crude oil and all of its bi-products, and to distil and refine the same generally and to generally deal in crude oil, refined oil and all the products and bi-products thereof; to purchase, pipe and transport crude oil and natural gas, to reduce and manufacture gasoline from natural gas, and to buy, sell and generally deal in crude oil and natural gas, gasoline, naptha and all the products and bi-products of natural gas and petroleum; to hold, own and acquire by contract, grant, purchase gift or demise, real estate, personal property and equipment necessary and incident to said business of refining crude oil and extracting gasoline and naptha from natural gas, and to let, sublease, or otherwise dispose of all such refineries, mills, dis-

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tilleries and other plants and equipment, incident and necessary thereto in the distilling and refining of crude oil and all of its by-products, and to generally do, perform, carry on and conduct the business of refining crude oil and the marketing and disposition of the products and by-products of petroleum and natural gas; to own, hold and acquire by contract, grant, purchase, gift or demise, oil and gas and other mineral leases, interests and holdings; to sell, convey, lease, sub-lease, or otherwise acquire or transfer oil, gas and other mineral rights, interests and holdings in the State of Oklahoma and in all other states and territories of the United States of America; to sink, drill and operate oil and gas wells and to extract oil, gas and other minerals from under the surface of all lands so acquired by it and generally do, perform, carry on and conduct an oil, gas and other mining business; to lay, build, own and operate gas and oil pipe lines; to erect, build, construct and own pumping stations, reservoirs, ware-houses and other receptacles for the storage or transportation of oil and gas, and to this end, said corporation shall have power and is hereby authorized and empowered to lease, sub-lease or otherwise acquire or hold and operate oil, gas and other mineral rights on lands in the State of Oklahoma or in any other state or territory of the United States for the purpose of prospecting for, producing, storing, selling and transporting oil, gas and other minerals; to let, sub-lease or otherwise dispose of all gas, oil and mineral rights acquired or owned by it; to sell, own, operate and lease oil and gas wells, to build, construct and lay above and under ground mains, conduits and pipe-lines for the transportation of oil and gas from its wells to any towns, cities or villages in the State of Oklahoma that it may deem expedient; to build, own purchase, lease and operate gas and oil pipe lines, mains and conduits put

down by other persons or corporations; to build, erect, maintain and operate pumping stations, warehouses, vats, reservoirs and other receptacles for the storage of oil and gas, and to lease the same where they have already been put down, laid, built, erected or constructed by other persons or companies; to furnish oil and gas for illuminating, fuel, lubricating, industrial, manufacturing and other purposes to cities, towns, villages and other municipal corporations in the State of Oklahoma, to manufacturers and private consumers and to this end shall have the power to lay its pipe lines, mains and conduits in the streets, alleys, highways and under and above lands owned by private persons for the purpose of conveying and distributing said oil and gas; and to acquire by grant, gift, demise, lease or license the right-of-way for the laying, putting down, constructing and operating of such oil and gas pipe lines for the distribution of oil and gas for the purposes above set forth said corporation shall also have the power to establish places of business in the State of Oklahoma and in the other states and territories of the United States and to hold directors' and stockholders' meetings in the town of Bristow, State of Oklahoma, and in such other places in the states and territories of the United States as its stockholders and directors may deem advisable; to buy and lease all machinery, tools, appliances and apparatus necessary or convenient in the drilling, operating and maintaining of oil and gas wells and the refining of crude oil and the extracting of gasoline and naphtha from natural gas; to enter into contracts and agreements with cities, villages, towns and other municipal corporations and other mining, lighting and heating corporations for the furnishing of oil or gas for illuminating, fuel, lubricating and all other purposes, and to make all connections with other lines of all persons and cor-

porations that may be necessary or advantageous to it in getting to market; to store, ship sell and otherwise dispose of all its gas, oil and the manufactured products and by-products of crude oil and natural gas.

III.

The place where the principal business of this corporation shall be conducted and carried on is the Town of Bristow, Creek County, Oklahoma, but such corporation shall have the power, and is hereby authorized, to establish branch offices in such other cities and towns of the United States as it may deem necessary, advantageous or expedient for the conducting and carrying on of its business.

IV.

That any differences this corporation may have with its employees with reference to labor are to be submitted to arbitration as required by the Constitution and Statutes of the State of Oklahoma.

V.

This corporation shall exist for twenty (20) years.

VI.

The number of directors of this corporation shall be three and the names and residences of each of them who are to serve until the election and qualification of its officers are as follows;

J. B. Humphrey, Bristow, Oklahoma.

B. H. Greenwood, Bristow, Oklahoma.

J. M. Longfellow, Bristow, Oklahoma.

VII.

The capital stock of this corporation shall be Twelve

Thousand, Five Hundred dollars, (\$12,500.00), and is divided into five hundred (500) shares of a par value of Twenty-five dollars (\$25.00) each.

IN WITNESS WHEREOF, We have hereunto set our hands this 20th day of May, A. D., 1915.

J. B. Humphrey

B. H. Greenwood

J. M. Longfellow

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State of Oklahoma,)
County of Creek.) SS.

Before me, L. H. Creekmore, a Notary Public, duly commissioned and acting as such in and for the County and State aforesaid, on this 20th day of May, 1915, personally appeared J. B. Humphrey, B. H. Greenwood and J. M. Longfellow, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto affixed my hand and Notarial seal the day and year last above written.

L. H. Creekmore

My Commission expires March 4th, 1917.

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ARTICLES OF INCORPORATION
of
BRISTOW OIL AND REFINING COMPANY

SECRETARY'S MEMORANDUM
OKLAHOMA CITY, STATE OF OKLAHOMA
Secretary's Office:
This instrument was filed for record this
21 day of May
A.D. 1915 at 9 o'clock P.M.
in _____ Corporation
No. 60 at page 638

14.50
1.00
#15.50
Secretary of State
Chas M. Coffey

Delivered to
WM. O. BEALL
ATTORNEY AT LAW
BRISTOW, OKLAHOMA